

Minutes of the Meeting of the Common Council of the City of Chetek held on June 10, 2014 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. by Mike Linton, mayor.

Present: Mike Linton, Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Also present: Mindy Dale (Weld, Riley, Prenn, Ricci), Randi Osberg (Ruder Ware), Dan Knapp, Ray Parr

Agenda approval: motion by Bronstad to approve – 2nd by Waite. Carried.

Mayor Linton advised of closed session later in meeting under **Wisconsin Statute 19.85(1)(f)** considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations & **Wisconsin Statute 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved & **Wisconsin Statute 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Fire Chief, Al Zeltner, addressed the council and audience with information regarding the Barron County recycling program, incinerator operations, and proposed having the City of Chetek revise the burning ordinance. The state has an online program for obtaining burning permits. After this year we won't have a local person issuing permits unless the City was to start handling burning permits.

Consent agenda: May council minutes, May claims, general licenses: "Class B" liquor & Class "B" fermented malt beverage licenses: DJT (Reds, Inc), Mary's Inc, B&B Bar Inc., DKA of Chetek, R&L Indianhead; Class "A" fermented malt beverages: Kwik Trip, Inc., Osbow, LLC; "Class A" liquor & Class "A" fermented malt beverages: Corwin Beuthling, Gordy's Chetek Foods, Inc.; Class "B" fermented malt beverages: Chetek VFW Post 10331, Howard-Campbell-Ganske American Legion post 179; Temporary Class "B" fermented malt beverages: Chetek Community Club, Chamber of Commerce, Chetek Fire Department and Vintage Voyagers – motion to approved by Bronstad, 2nd by Morley. Carried.

Reports: May Airport minutes, April Housing Authority minutes, May Knapp Haven/Pelican Place minutes, February and March Police Commission minutes, May Street Committee minutes, May Board of Appeals minutes – motion to approve by Bronstad, 2nd by Edwards. Carried.

Old business/updates: Streets/Utility: Bronstad motioned to award Ridgeway/6th Street utility bid to A-1 Excavating, Inc. in the amount of \$133,615 – 2nd by Morley. Carried. Bronstad motioned to award 2014 pavement projects to Monarch paving for warm mix in the amount of \$74,119.85 - 2nd by Edwards. Carried.

NPIAS – Jim Larsen, airport manager, updated the council on the status of the airport layout plan and the continued discussions the airport committee has had regarding whether or not to pursue the National Plan of Integrated Airport Systems. Greg Brodt ask that the 3 or 4 remaining hangar sites not be authorized for new buildings until a decision is made on whether or not the City will proceed with the NPIAS as 3 hangars would need to be moved. **Police Commission ordinances** – Bronstad motioned to approve 741 A repealing the ordinances that created the commission and 742A which reverts authority over the police department back to mayor and council members – roll call vote: Bronstad-yes, Waite-yes, Edwards-yes, Morley-yes. Carried.

Plaque for Dr. Sletten – Waite motioned to approve the proof for the plaque in memory of Dr. Sletten with changes consisting of adding M.D. designated after his name, and adding "native of Chetek" – Bronstad 2nd with changes. Carried.

Requests: Bronstad motioned to approve street closures for Chamber of Commerce for Liberty Fest and Fire Department for Liberty Fest – 2nd by Waite. Carried. Bronstad motioned to approve Red's Inc. request for a temporary liquor license premise description change for August 2nd and advised a reminder needs to be sent to them to comply with the closing time – 2nd by Waite. Carried.

Financial: Grant – motion by Waite, 2nd by Bronstad to approve Resolution 2014-10 applying for recreational boating facility grant (boat landing bathroom improvements). Carried. **Request for scoreboard funding:** Dave Lentz, representing the Chetek-Weyerhaeuser Booster Youth Baseball & Softball Committee, addressed the council with a request for \$2,500 to replace the outdated scoreboard at the downtown field. Morley motioned to approve the request using funds from the parks outlay fund – 2nd by Bronstad – carried.

Miscellaneous: Mike McGinnis presented his 2013 compliance maintenance report. Waite motioned to approve Resolution 2014-11 accepting the report – 2nd by Bronstad. Carried.

Motion to go into closed session as outlined earlier in meeting – Bronstad – 2nd by Waite. Carried.

Motion to enter into open session by Bronstad – 2nd by Morley. Carried.

Operator license – Bronstad motioned to approve operator license for Courtney Townsend – noting that if there are any incidents they will revoke the license – 2nd by Edwards – carried.

Mayor Linton appointed Don Spencer as the police commission to serve in an advisory role to the mayor.

Bronstad motioned to approve Resolution 2014-09 recognizing the General Teamster Union Local 662 as the exclusive representative of the City of Chetek Street Department employees – 2nd by Edwards. Carried.

Bronstad motioned to adjourn – carried.

Carmen Newman, clerk/treasurer